

SPECIAL COUNCIL PROCEEDINGS

June 24, 2009

The City Council of Thief River Falls, Minnesota, met in special session at 7:00 a.m. on June 24, 2009 in the Council Chambers of City Hall. The following Councilmembers were present: Bendickson, Cullen, Erickson, Kajewski, Lee, and Schmalz. Councilmember Holten and Mayor Nordhagen were absent. Vice Mayor Schmalz chaired the meeting.

RESOLUTION NO. 6-151-09: APPROVAL TO PURSUE MULTI-PURPOSE HANGAR FUNDING PROPOSAL IN STATE BONDING PACKAGE

Discussion was held with regard to the possibility of financial assistance from the State of Minnesota for the proposed Multi-Purpose Hangar project at the Thief River Falls Regional Airport. Following discussion, Councilmember Lee introduced Resolution No. 6-151-09, being seconded by Councilmember Cullen, that:

WHEREAS, currently, all commercial freight that is loaded and unloaded at the Thief River Falls Regional Airport occurs outside in the elements, regardless of the weather or season; and,

WHEREAS, several area business, large and small, rely on the Thief River Falls Regional Airport for their freight deliveries and needs and the sheer volume of freight moved via the Airport is becoming an issue that needs to be dealt with; and,

WHEREAS, the City of Thief River Falls has proposed to design, construct, furnish and equip a 100' x 150' commercial multi-purpose hangar at the Thief River Falls Regional Airport at an estimated cost of \$1,650,000.00; and,

WHEREAS, the City has had the construction of this hangar on its Airport Master Plan since at least 2003, but has been unable to finance construction because of the City's low tax capacity.

THEREFORE, BE IT RESOLVED, that the City Council, hereby requests that the proposed Multi-Purpose Hangar Project at the Thief River Falls Regional Airport be considered by the State of Minnesota as part of the 2010 Bonding Package.

On vote being taken, the resolution was unanimously passed.

ADJOURNMENT

There being no further discussion, Councilmember Erickson moved, being seconded by Councilmember Cullen, to adjourn the meeting at 7:15 a.m. On vote being taken, the Chair declared the motion unanimously carried and the meeting adjourned.

Steve Nordhagen, Mayor

Attest: _____
Jodie R. Torkelson, City Administrator